

**1. Call to Order**

David Riley, Chairman, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Starr's Cave Nature Center

**Those Members Present:** David Riley, Cathy Ziglar and James Steer.

**Those Members Absent:** Stacey Rector

**Others Present:** Paul Ziglar, Jim Garnjobst, Amanda Delperdang, , Kim Perlstein and Joel Behne

**2. Additions and Deletions to Agenda:**

- a. None

**3. Delegations/Public Input:**

- a. None

**4. Approval of Minutes:**

**#42** Motion by Jim Steer, seconded by Cathy Ziglar, to approve the minutes of the June 06, 2012 board meeting. Motion passed unanimously by all members present.

**6. Approval of Report of Activities for June 2012:**

**#43** a. Motion by Cathy Ziglar, seconded by Jim Steer to approve the reports of activity for June 2012. Motion passed unanimously by all members present.

**7. Approval of Claims for June 2012:**

**#44** a. Motion by Jim Steer, seconded by Cathy Ziglar, to approve the claims for June 2012. Motion passed unanimously by all members present.

**8. Acceptance of Donations:**

- a. Collette Groenewald. \$100.00. \$45.21 for sand at Augusta the remaining \$54.79 to BH Project.
- b. 4-H shooting Sports c/o Al Ourth. Hosted shooting events @ BH Open House.
- c. Jeff Bergman. Volunteered serving food @ BH Open House.
- d. Rene/Rick Baker. Volunteered serving food @ BH Open House.
- e. Sterzings Co. c/o Craig Smith. Potato Chips for the BH Open House.
- f. Wal-Mart. Gift card in the amount of \$30.00 BH Open House.
- g. Bob Wherle. Environmental education teaching supplies.
- h. Barbara Ridenour. Birdfeeders and bird seed. Estimated value \$75.00.
- i. Ron's Certified Automotive (Ron Phillips). \$50.00 Sponsor, Take a "KID" Crappie Fishing Tournament.

**9. Committee Reports:**

- a. **Shooting Range:** Jim Steer. None.
- b. **Flint River Trails:** Director Perlstein. MOA has been signed by everyone except SHPO. The currently have it and needs to be completed within 30 days. Once they sign off construction can begin anew.
- c. **Observatory:** Cathy Ziglar reported that for the annual meeting they went to the observatory. They have no major concerns. They addressed the question of cost to advertise. Drainage is something they will be discussing with Operations Supervisor Lee. Cathy thanked the members for their volunteering and time donated.
- d. **REAP:** Riley. No report. Director Perlstein has been appointed to the Grant Committee.

**10. Project Updates:**

- Operations Supervisor Lee was currently at Gahn site with the Young Guns project. This was their opening evening for that event. This event will be held throughout the summer.
- Earthwork at BH for the RV sites has started and is approximately 50% completed. Gravel is being put on the RV pads.
- Cabin construction will be completed by the SCC Trades Class.
- A Concert for the 50<sup>th</sup> Anniversary celebration will be held on August 4<sup>th</sup>. More updates next meeting.

**11. Old Business:**

- a. None

**12. New Business:**

- a. None

**13. Informational Items/Correspondence/Board Comments:**

- a. Director Perlstein introduced Jim Garnjobst to the board. Jim has submitted an application for a vacancy on the Conservation Board recently left open by the departure of member Dennis Imler. There are two interested in being placed on the Conservation Board. The board recommended that Director Perlstein submit Mr. Garnjobst letter of interest to the Board of Supervisors on Tuesday July 17<sup>th</sup> for appointment. The second applicant will be recommended for the vacancy in December 2012 when Chairman Riley steps down.

**14. Adjournment:**

- #45** a. A motion by Cathy Ziglar, seconded by Jim Steer, to adjourn the July 11, 2012 board meeting. Motion passed unanimously by all members present. Meeting adjourned at 5:45 p.m.

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David Riley, Chair

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Cathy Ziglar, Secretary/Treasurer